EXHIBIT B

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UNITED STATES DISTRICT COURT	
EASTERN DISTRICT OF NEW YORK	

Capital 7 Funding,

Plaintiff

Docket No. 17-cv-2374

- against -

Request for Certificate of Default

Wingfield Capital Corporation, Prestige Investment Associates, Inc., d/b/a Prestige Investments USA, and First Choice Payment Systems, Inc., d/b/a 1st Choice Payments

Corporate Defendants

And

Burgis Sethna, a/k/a Seth Burgess, Heath Wagenheim, Joseph Rabito, Damian Laljie a/k/a Damian Laltie, and John Does 1 through 15,

Individual Defendants

TO: DOUGLAS C. PALMER, CLERK UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

Plaintiff in the above-captioned action request that defaults be entered against Defendant Damian Laljie a/k/a Damian Laltie pursuant to Rule 55(a) of the Federal Rules of Civil Procedure for failure to timely plead or otherwise defend this action as fully appears from the court file and the attached declaration of Nicholas Bowers, Esq.

Dated: Brooklyn, New York July 20, 2020

Respectfully Submitted,

_____/s/__ Nicholas Bowers, Esq. Gary Tsirelman P.C. Attorneys for Plaintiff 129 Livingston St. Brooklyn NY 11201 Email: nbowers@gtmdjd.com Case 1:17-cv-02374-RRM-ST Document 100-5 Filed 01/24/21 Page 3 of 7 PageID #: 956 Case 1:17-cv-02374-RRM-ST Document 86 Filed 07/20/20 Page 2 of 2 PageID #: 803

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UNITED STATES DISTRICT	COURT
EASTERN DISTRICT OF NEV	

Capital 7 Funding,

Plaintiff

Docket No. 17-cv-2374

- against -

Declaration in Support of Request for Certificate of Default

Wingfield Capital Corporation, Prestige Investment Associates, Inc., d/b/a Prestige Investments USA, and First Choice Payment Systems, Inc., d/b/a 1st Choice Payments

Corporate Defendants

And

Burgis Sethna, a/k/a Seth Burgess, Heath Wagenheim, Joseph Rabito, Damian Laljie a/k/a Damian Laltie, and John Does 1 through 15,

Individual Defendants

DECLARATION OF NICHOLAS BOWERS, ESQ.

- I, Nicholas Bowers, declare under penalty of perjury that:
- 1. I am an associate attorney with Gary Tsirelman, P.C., counsel to Plaintiff Capital 7 Funding in the above-captioned matter.
- 2. I submit this declaration pursuant to Rule 55.1of the Local Civil Rules for the Eastern District of New York and in support of Plaintiff's request for a certificate of default against Defendant Damian Laljie ("Laljie").
- 3. This action seeks damages from Laljie for his conduct and direction of Defendants' fraudulent enterprise that defrauded Plaintiff.

- 4. Jurisdiction of this action is based upon 28 U.S.C § 1331 because Plaintiff brings its claims, in part, under the laws of the United States, specifically 18 U.S.C. § 1961 through 1968 (the Racketeer Influenced and Corrupt Organizations ("RICO") Act). This Court has supplemental jurisdiction of Plaintiff's state law claims pursuant to 29 U.S.C. § 1367. This District is an appropriate venue pursuant to 28 U.S.C. § 1391, one or more of the Defendants resides in the Eastern District of New York and because this is the District where a substantial amount of the activities forming the basis of the Complaint occurred.
- 5. The Complaint was filed on April 20, 2017. ECF No. 1. Plaintiff filed an Amended Complaint on May 4, 2017. ECF No. 4. Laljie's attorney entered his appearance in this case on July 24, 2017. ECF No. 20.
- 6. Laljie sought an extension of his time to answer on July 24, 2017 and waived any defenses based on jurisdiction, including lack of personal jurisdiction. ECF No. 21. Plaintiff subsequently filed a Second Amended Complaint on August 31, 2017. ECF No. 26.
- 8. Laljie requested a pre-motion conference from the Court regarding a motion to dismiss the Second Amended Complaint. ECF No. 29. The Court issued an order on March 22, 2019 allowing all Defendants to file motions to dismiss.
- 8. Laljie filed a motion to dismiss the Second Amended Complaint on June 21, 2019. The Court denied Laljie's motion in part on May 29, 2020, dismissing only the fraud and unjust enrichment claims against Laljie. ECF No. 82.
- 9. Pursuant to Federal Rule of Civil Procedure 12(a)(4)(A), Laljie's responsive pleading to the remaining claims was due filed or served on June 15, 2020. Laljie has not filed or served any

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responsive pleading or appeal after filing the motion to dismiss. Laljie's time to respond has expired.

10. This action seeks judgment against Laljie for compensatory damages, punitive damages, treble damages, costs, and reasonable counsel fees.

Dated: Brooklyn, New York July 20, 2020

Respectfully Submitted,

Nicholas Bowers, Esq. Gary Tsirelman P.C. Attorneys for Plaintiff 129 Livingston St. Brooklyn NY 11201

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK		
X		
Capital 7 Funding,		
Plaintiff	Docket	No. 17-cv-2374
- against - Wingfield Capital Corporation, Prestige Investment Associates, Inc., d/b/a Prestige Investments USA, and First Choice Payment Systems, Inc., d/b/a 1st Choice Payments Corporate Defendants	Certific	eate of Default
And		
Burgis Sethna, a/k/a Seth Burgess, Heath Wagenheim, Joseph Rabito, Damian Laljie a/k/a Damian Laltie, and John Does 1 through 15, Individual Defendants		
I, Douglas Palmer, Clerk of the Court of the United State	es District C	ourt for the Eastern
District of New York, do hereby certify that Defendant D	amian Lalji	e a/k/a Damian Laltie has not
filed an answer or otherwise moved with respect to the	above-capti	oned action as fully appears
from the court file herein and from the Declaration of	Nicholas B	owers, annexed hereto. The
default of Defendant Damian Laljie a/k/a Damian Laltie i the Federal Rules of Civil Procedure.	is hereby no	ted pursuant to Rule 55(a) of
Dated: Brooklyn, New York, 2020		
	By:	DOUGLAS C. PALMER Clerk of Court
		Deputy Clerk